

## NOTICE OF OPEN AND CLOSED SESSION

State of Wisconsin

Government Accountability Board

Meeting of the Board

Wednesday, July 1, 2009 – 8:00 A.M.

Agenda

Government Accountability Board Conference Room

212 East Washington Avenue, Third Floor

Madison, Wisconsin

Note: Some or all members of the Board may appear by telephone conference.

- A. Call to Order**
- B. Director's Report of Appropriate Meeting Notice**
- C. Status Report Regarding State Budget**
- D. Update Regarding Citizens United Decision and Proposed Modification to Administrative Rule Defining Scope of Regulated Activity, GAB 1.28 (Issue Ad Regulation)**
- E. Closed Session**

19.85 (1) (g)      The Board may confer with legal counsel concerning litigation strategy.

19.851              The Board's deliberations concerning investigations of any violation of the ethics code, lobbying law, and campaign finance law shall be in closed session.

Proposed Motion: That the Board convene in closed session to deliberate concerning investigations of any violation of the ethics code, lobbying law, and campaign finance law, and to confer with legal counsel concerning litigation strategy.

The Government Accountability Board has scheduled its next meeting for Monday, August 10, 2009 at the Government Accountability Board offices, 212 East Washington Avenue, Third Floor in Madison, Wisconsin beginning at 9:30 a.m.

The Government Accountability Board may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, or modify any item on this agenda.